

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, July 12, 2018

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, Commissioner Martin J. Durkan, Vice President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:35 a.m.

Roll Call

Present: 9 - Frank Avila; Kenneth Dunkin; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Approval of Previous Board Meeting Minutes

A motion was made by David J. Walsh, seconded by Kenneth Dunkin, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

George Blakemore, a concerned citizen, addressed the Board (Re: Pension, Human Resources & Civil Service Committee Item #54)

Recess and Convene as Committee of the Whole

A motion was made by Martin J. Durkan, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:55 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [18-0643](#) Report on investments purchased during April 2018

Attachments: [Inv Purch 2018-04 att.pdf](#)

Published and Filed

- 2 [18-0644](#) Report on investments purchased during May 2018

Attachments: [Inv Purch 2018-05 att.pdf](#)

Published and Filed

- 3 [18-0645](#) Report on the investment interest income during April 2018

Attachments: [Inv Int Inc 2018-04 att.pdf](#)

Published and Filed

- 4 [18-0646](#) Report on the investment interest income during May 2018

Attachments: [Inv Int Inc 2018-05 att.pdf](#)

Published and Filed

- 5 [18-0647](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2018

Attachments: [DS 2018-07 att.pdf](#)

Published and Filed

Authorization

- 6 [18-0655](#) Authority to add Project Furnish and Deliver an All-Terrain Crane to the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$950,000.00

Approved

- 7 [18-0639](#) Authority to add Project 18-804-21 Furnish and Deliver Uninterruptible Power Supplies to the Calumet Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$80,000.00

Approved

Procurement Committee

Report

- 8 [18-0653](#) Report of bid opening of Tuesday, June 26, 2018

Published and Filed

- 9 [18-0668](#) Report of bid opening of Tuesday, June 19, 2018

Published and Filed

- 10 [18-0707](#) Report on rejection of bids for Contract 18-486-11, Provide Dedicated Point to Point Telemetry Communication Service For District Infrastructure For One Year With An Option For A One-Year Extension, estimated cost \$912,000.00

Published and Filed

Authorization

- 11 [18-0649](#) Authorization to amend the Master Agreement with Northwestern University to extend the agreement termination date from August 31, 2018, to December 31, 2020

Approved

- 12 [18-0659](#) Authorization to Amend Board Order of May 3, 2018, to issue a purchase order and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., to provide parts and services to upgrade the obsolete Ovation controllers, power supplies, network switches, Microsoft software, and Ovation DCS software at the Kirie, Egan, and Hanover Park Water Reclamation Plants, in a total amount not to exceed \$1,845,325.00, Account 401-50000-645690, Requisition 1469612, Agenda Item No. 19, File No. 18-0423

Approved

- 13 [18-0691](#) Authorization to make payment to Current Innovation, NFP (*Current*) for the 2018 and 2019 annual membership dues, in an amount not to exceed \$400,000.00, Account 101-15000-612280

A motion was made by Frank Avila, seconded by Kari K. Steele, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 6 - Martin J. Durkan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Nay: 2 - Frank Avila, Kenneth Dunkin

Absent: 1 - Barbara J. McGowan

- 14 [18-0693](#) Authorization to amend Board Order of April 5, 2018, regarding Authority to advertise Contract 18-603-21, Furnish, Deliver and Install Spring Loaded Covers to North Branch TARP Structures, estimated cost \$75,000.00, Account 201-50000-645620, Requisition 1490752, Agenda Item No. 10, File No. 18-0319

Approved

- 15 [18-0724](#) Authorization to decrease cost estimate for Contract 17-604-21 Furnish, Deliver and Install Headrace Handrails, Guardrails and Fencing at the Lockport Powerhouse, from \$46,500.00 to \$38,240.00 Account 201-50000-645720, Requisition 1469616

Approved

Authority to Advertise

- 16 [18-0638](#) Authority to advertise Contract 18-804-21 Furnish and Deliver Uninterruptible Power Supplies to the Calumet Water Reclamation Plant, estimated cost \$80,000.00, Account 201-50000-634650, Requisition 1497103

Approved

- 17 [18-0650](#) Authority to advertise Contract 18-118-11 Furnish and Deliver Automatic Samplers, estimated cost \$34,100.00, Account 101-16000-623570, Requisition 1497128

Approved

- 18 [18-0656](#) Authority to advertise Contract 18-628-11, Inspection, Repairing, Recharging and Pressure Testing of Fire Suppression Systems at Various Locations. estimated cost \$265,000.00, Account 101-69000-612780, Requisition 1495163
Approved
- 19 [18-0660](#) Authority to advertise Contract 18-604-11 Furnishing and Delivering Plumbing Supplies to Various Locations, estimated cost \$152,700.00, Accounts 101-67000/68000/69000-623090, Requisitions 1475493, 1486220 and 1492646
Approved
- 20 [18-0661](#) Authority to advertise Contract 18-364-11 for public tender of bids a ten (10) year lease on approximately 4.46 acres of District real estate located at 4035 S. Cicero Avenue in Chicago, Illinois; Main Channel Parcel 40.02. The minimum initial annual rental bid shall be established at \$140,000.00

Attachments: [Authority to Advertise 18-364-11 MCP 40.02 - Exxon aerial of MCP 40.02.pdf](#)
Approved
- 21 [18-0664](#) Authority to advertise Contract 18-416-11 Operating Engineering Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$3,752,000.00, Accounts 101-15000-612370/612390, Requisition 1497734
Approved
- 22 [18-0669](#) Authority to advertise Contract 14-108-5F Streambank Stabilization Projects for Addison Creek, Northlake and North Riverside, Illinois, estimated cost between \$1,146,085.70 and \$1,387,366.90, Account 501-50000-645720, Requisition 1497567

Attachments: [Project Data - 14-108-5F Streambank Projects for Addison Creek.pdf](#)
Approved
- 23 [18-0694](#) Authority to advertise Contract 18-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$88,500.00, Account 101-20000-623680
Approved
- 24 [18-0695](#) Authority to advertise Contract 18-009-11 Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$129,000.00, Account 101-20000-623660
Approved
- 25 [18-0697](#) Authority to advertise Contract 18-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One (1) Year Period, estimated cost \$25,500.00, Account 101-20000-623130
Approved

- 26 [18-0698](#) Authority to advertise Contract 18-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$37,800.00, Account 101-20000-623700

Approved

- 27 [18-0700](#) Authority to advertise Contract 18-029-11 Furnish and Deliver Safety Equipment and Welding Apparel to Various Locations for a One-Year Period, estimated cost \$103,000.00, Account 101-20000-623680, 623700, 623780

Approved

Issue Purchase Order

- 28 [18-0560](#) Issue purchase order to Willis of Illinois, Inc. for Furnishing Property Insurance Coverage for District Properties in an amount not to exceed \$1,896,838.00, Account 101-25000-612290, Requisition 1495814 (*Deferred from June 21, 2018 Board Meeting*)

A motion was made by Debra Shore, seconded by Martin J. Durkan, authorizing the Acting Executive Director to Delete this Agenda Item. The motion carried by the following roll call vote:

Aye: 9 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

- 29 [18-0640](#) Issue purchase order to SHI International Corporation to Furnish and Deliver Adobe Creative Cloud for Teams Software License Renewal, in an amount not to exceed \$13,455.00, Account 101-27000-612820, Requisition 1497568

A motion was made by Kari K. Steele, seconded by David J. Walsh, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Josina Morita, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Abstain: 1 - Debra Shore

Absent: 1 - Barbara J. McGowan

- 30 [18-0657](#) Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$414,911.51, Accounts 101-66000/67000/68000/69000-612210, Requisition 1496324

Approved

- 31 [18-0658](#) Issue purchase order to Hewlett Packard Enterprise Company, to Furnish and Deliver Hewlett Packard Maintenance for HPE SANs, in an amount not to exceed \$49,824.93, Account 101-27000-612810, Requisition 1481257

Approved

- 32 [18-0670](#) Issue a purchase order and enter into an agreement with Stantec Consulting Services, Inc., for professional engineering post award services for Contract 13-248-5F Streambank Stabilization on Melvina Ditch, in an amount not to exceed \$312,944.44, Account 501-50000-612450, Requisition 1497575
Approved
- 33 [18-0672](#) Issue purchase order and enter into an agreement with AT&T Corp., for Telemetry Services, in an amount not to exceed \$492,377.72, Accounts 101-27000/66000/67000/68000/69000-612210, Requisitions 1487711 (As Revised)
Approved
- 34 [18-0702](#) Issue purchase orders for Contract 18-690-11, Furnishing and Delivering Refurbished Low Voltage AC and DC Motors to Various Locations, to KW Maintenance Services LLC, in an amount not to exceed \$178,640.00, Accounts 101-67000, 68000, 69000-612650, Requisitions 1486557, 1486559, and 1486561
Approved
- 35 [18-0712](#) Issue purchase orders for Contract 18-608-22 (Re-Bid), Furnish and Deliver Screens, Conveyors, and Grit Classifier to Various Locations, Group C to JDV Process Equipment Corp., in an amount not to exceed \$123,225.00, Account 201-50000-634650, Requisition 1475485
Approved
- 36 [18-0718](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver a Stake Body Truck to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$57,535.44, Account 201-50000-634860, Requisition 1498038
Approved
- 37 [18-0719](#) Issue purchase order to Walter Payton Power Equipment LLC, to Furnish and Deliver an All-Terrain Crane to the Stickney Water Reclamation Plant, to the Construction Fund, under Sourcewell (formerly NJPA) Purchasing Contract No. GUS-032515, in an amount not to exceed \$947,621.40, Accounts 201-50000-634760, Requisition 1497284
Approved
- 38 [18-0723](#) Issue purchase order and enter into an agreement for Contract 17-RFP-37 Employee Benefits Software with Benefitfocus.com, Inc. in an amount not to exceed \$490,000.00, Account 201-50000-634820 and 101-27000-612820, Requisition 1472784
Approved

Award Contract

- 39 [18-0703](#) Authority to award Contract 18-053-11 Furnish and Deliver Lamps and Emergency Lighting to Various Locations for a One (1) Year Period, Group A to Neher Electric Supply, Inc., in an amount not to exceed \$21,489.99, and Group B to Helsel-Jepperson Electrical Inc., in an amount not to exceed \$17,769.20, Account 101-20000-623070

Attachments: [Contract 18-053-11 Item Descriptions, Groups A and B.pdf](#)

Approved

- 40 [18-0704](#) Authority to award Contract 18-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One-Year Period, Group A to Runco Office Supplies Equipment Company in an amount not to exceed \$929.08, and Groups B and C to Star Image Inc., in an amount not to exceed \$26,972.13, Account 101-20000-623810

Attachments: [Contract 18-040-11 Item Descriptions Groups A, B, and C.pdf](#)

Approved

- 41 [18-0708](#) Authority to award Contract 18-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A to Brucker Company, Inc., in an amount not to exceed \$31,627.24, Groups B and D to Production Distribution Companies, Inc., in an amount not to exceed \$34,557.84, and Group C to G.A.G. Industries, Inc., dba Filter Services Illinois, in an amount not to exceed \$2,184.94, Account 101-20000-623270

Attachments: [Contract 18-033-11 Item Descriptions, Groups A, B, C and D.pdf](#)

Approved

Increase Purchase Order/Change Order

- 42 [18-0667](#) Authority to increase Contract 17-614-11 Elevator Maintenance Service at Various Service Areas, to Parkway Elevators, Inc. in an amount of \$13,894.21, from an amount of \$932,065.34, to an amount not to exceed \$945,959.55, Accounts 101-15000-612370/612390, Purchase Order 5001577

Attachments: [5001574 CO Log.pdf](#)

[5001575 CO Log.pdf](#)

[5001576 CO Log.pdf](#)

[5001577 CO Log.pdf](#)

Approved

- 43 [18-0673](#) Authority to increase Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, to IHC Construction and F.H. Paschen/S.N. Nielsen Joint Venture in an amount of \$113,350.16, from an amount of \$232,460,064.55, to an amount not to exceed \$232,573,414.71, Accounts 401-50000-645650, 645780, 645680, Purchase Order 4000020

Attachments: [CO Log 04-128-3P BM 7-12-18.pdf](#)

Approved

- 44 [18-0674](#) Authority to increase Contract 11-239-3S Calumet Intercepting Sewer 19F Rehabilitation, Calumet Service Area, to Insituform Technologies USA, LLC, in an amount not to exceed \$1,831,573.64, from an amount of \$12,407,282.47, to an amount not to exceed \$14,238,856.11, Account 401-50000-645700, Purchase Order 4000036

Attachments: [CO LOG 11-239-3S BM 7-12-18.pdf](#)

Approved

- 45 [18-0689](#) Authority to decrease Contract 17-640-11, Furnishing and Delivering Sodium Bisulfite, to PVS Chemical Solutions, Inc., in an amount of \$175,000.00 from an amount of \$1,945,316.04 to an amount not to exceed \$1,770,316.04, Account 101-68000-623560, Purchase Order 3093827

Attachments: [17-640-11 062818.pdf](#)

Approved

- 46 [18-0696](#) Authority to decrease purchase order and amend the agreement for professional engineering services for Contract 13-811-5C Flood Control Measures within the Combined Sewer Area - Alternatives Group B, with Greeley and Hansen LLC in an amount of \$27,192.11, from an amount of \$250,000.00, to an amount not to exceed \$222,807.89, Account 501-50000-612440, Purchase Order 3078994

Approved

Budget & Employment Committee

Authorization

- 47 [18-0705](#) Authority to transfer 2018 departmental appropriations in the amount of \$324,400.00 in the Corporate Fund

Attachments: [07.12.18 Board Transfer BF5 #1.pdf](#)
[07.12.18 Board Transfer BF5 #2.pdf](#)

Approved

Engineering Committee

Authorization

- 48 [18-0709](#) Authority to enter into an easement agreement with Commonwealth Edison Company to acquire a permanent easement comprising 1.950 acres for the Addison Creek Reservoir (Contract 11-186-3F) in Bellwood, Illinois. Consideration shall be a one-time fee of \$270,000.00, Account No. 401-50000-667340

Attachments: [11-186-3F ComEd-Aerial Exhibit.pdf](#)

Approved

- 49 [18-0710](#) Authority to enter into an easement agreement with Indiana Harbor Belt Railroad Company to acquire permanent and temporary easements comprising approximately 1.28 acres for the Addison Creek Reservoir (Contract 11-186-3F) in Bellwood, Illinois. Consideration shall be a one-time fee of \$323,000.00, Account No. 501-50000-667340

Attachments: [11-186-3F Indian Harbor Belt Railroad-Aerial Exhibit.pdf](#)

Approved

Judiciary Committee

Report

- 50 [18-0676](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Published and Filed

Authorization

- 51 [18-0675](#) Settlement of Electronic Plating Co. v. the Metropolitan Water Reclamation District of Greater Chicago and the Metropolitan Water Reclamation District of Greater Chicago v. Electronic Plating Co. Enforcement Action Nos. 92403 and 92305

Approved

Maintenance & Operations Committee

Authorization

- 52 [18-0690](#) Authorization to ratify the Acting Executive Director's action to amend the Board Order of June 21, 2018, regarding Authorization to declare an operational emergency affecting public health and safety and award Contract 18-800-01 for Emergency Repairs to SEPA Station No. 4 in the Village of Worth, IL, to Paramount Electrical Supply, in an amount not to exceed \$100,000.00, Requisition 1496348

Approved

Monitoring & Research Committee

Authorization

- 53 [18-0652](#) Authorization to Approve the North Branch Watershed Workgroup Membership Agreement for Fiscal Year 2018

Approved

Pension, Human Resources & Civil Service Committee

Authorization

- 54 [18-0725](#) Authority to accept the resignation of David St. Pierre, Executive Director, and enter into a separation agreement which includes a separation payment in an amount not to exceed \$95,000.00, Account 101-15000-601010

Approved

Real Estate Development Committee

Authorization

- 55 [18-0663](#) Authority to issue a 90-day permit to Peoples Gas Light & Coke Company to use an approximate 5,000 sq. ft. portion of North Shore Channel Parcel 8.01 located between Lincoln and Peterson Avenues in Chicago, Illinois as a construction staging area and for dewatering a Peoples Gas utility tunnel. Consideration shall be \$5,000.00

Attachments: [Authority to issue 90-Day Permit to Peoples gas construction staging area nscp 8.01.pdf](#)

Approved

- 56 [18-0686](#) Authority to commence statutory procedures to lease approximately 0.52 acres of vacant District real estate located at 413 W. Taylor Street in Chicago, Illinois; Main Channel Parcel 45.01 (southern portion)

Attachments: [Authority to Commence Leasing w Amtrak at 413 W Taylor Parcel 45.01 \(southern portion\).pdf](#)

Approved

- 57 [18-0687](#) Authority to issue a 90-day permit to the Illinois State Toll Highway Authority on the District's Touhy Avenue Reservoir site in Des Plaines, Illinois to perform surveying work and conduct soil borings in connection with the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Attachments: [Authority to issue 90-day permit to ISTHA Permit at Touhy Ave Reservoir.pdf](#)

Approved

- 58 [18-0706](#) Authority to commence statutory procedures to lease, approximately 1.87 acres of District real estate located north of the Cal-Sag Channel and west of Archer Avenue in Lemont, Illinois; Cal-Sag Channel Parcel 1.03

Attachments: [Authority to Commence Statutory Procedures Lease to Route 83 Properties LLC.pdf](#)

Approved

- 59 [18-0715](#) Authority to grant a 60-year, 25,408± sq. ft. non-exclusive easement to Commonwealth Edison Company to construct, reconstruct, operate, maintain, repair, replace and remove subterranean electrical transmission lines through the southern portion of Cal-Sag Channel Parcel 11.04 located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois. Consideration shall be an initial annual fee of \$21,597.00

Attachments: [Authority to Grant 60-Year Easement to ComED Cal Sag Channel Parcel 11.04.pdf](#)

Approved

- 60 [18-0716](#) Authority to grant a 60-year 34,145± sq. ft. non-exclusive easement to the Village of Crestwood to construct, reconstruct, operate, maintain, repair, replace and remove a stormwater sewer and a sanitary sewer through the southern portion of Cal-Sag Channel Parcel 11.04 located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Authority to Grant 60-Year Easement to Crestwood re Stormwater and Sanitary Sewer Cal Sag Channel Parcel 11.04.pdf](#)

Approved

- 61 [18-0717](#) Authority to grant a 60-year, 17,594± sq. ft. non-exclusive easement to the Village of Crestwood to construct, reconstruct, operate, maintain, repair, replace and remove a 10-inch subterranean water main through the southern portion of Cal-Sag Channel Parcel 11.04 located west of Cicero Avenue and south of the Cal-Sag Channel in Crestwood, Illinois. Consideration shall be an initial annual fee of \$14,955.00

Attachments: [Authority to Grant 60-Year Easement to Crestwood re Subterranean Water Main Cal Sag Channel Parcel 11.04.pdf](#)

Approved

- 62 [18-0720](#) Authority to issue a 60-day permit to the City of Chicago's Department of Aviation for construction staging and capping a portion of a City sanitary sewer and two appurtenant manholes on and beneath two (2) approximate 50' x 25' areas located at the southeast corner of the Majewski Reservoir site and for constructing a temporary approximate 15' x 30' gravel access driveway. Consideration shall be a nominal fee of \$10.00

Attachments: [Authority to issue 60-Day Permit to CDA at Majewski Reservoir Site.pdf](#)

Approved

- 63 [18-0721](#) Authority to commence statutory procedures to lease approximately 12.34 acres of vacant District real estate located at 7499 Canal Bank Drive in Summit, Illinois; Main Channel Parcel 35.04

Attachments: [Authority to Commence Statutory Procedures to Lease at 7499 Canal Bank Drive, Summit to Great Lakes.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 64 [18-0678](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Arlington Heights for the construction, operation and maintenance of Parking Lot Pavers and a Bio-infiltration Basin at the Arlington Heights Police Station (18-IGA-01), in an amount not to exceed \$358,000.00, Account 501-50000-612400, Requisition 1497116

Approved

- 65 [18-0679](#) Authority to enter into an Intergovernmental Agreement with and make payment to the City of Des Plaines for the construction, operation and maintenance of seven green alleys (18-IGA-06), in an amount not to exceed \$527,145.00, Account 501-50000-612400, Requisition 1497117

Approved

- 66 [18-0680](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Forest Park for the construction, operation and maintenance of the Forest Park Green Alley Improvement Project (18-IGA-07), in an amount not to exceed \$123,830.00, Account 501-50000-612400, Requisition 1497118

Approved

- 67 [18-0681](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Harwood Heights for the construction, operation and maintenance of two green alleys (18-IGA-09), in an amount not to exceed \$383,984.00, Account 501-50000-612400, Requisition 1497119

Approved

- 68 [18-0682](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Maywood for the construction, operation and maintenance of five green alleys as part of the Village of Maywood Green Alleys Project (18-IGA-10), in an amount not to exceed \$841,110.00, Account 501-50000-612400, Requisition 1497667

Approved

- 69 [18-0683](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of River Forest for the construction, operation and maintenance of the River Forest Gale Avenue Green Alley Improvement Project (18-IGA-16), in an amount not to exceed \$75,000.00, Account 501-50000-612400, Requisition 1497120

Approved

- 70 [18-0684](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Riverside for the construction, operation and maintenance of a Bioretention Facility and Permeable Pavement Parking Lot at Metra Commuter Lot #1 (18-IGA-17), in an amount not to exceed \$560,615.00, Account 501-50000-612400, Requisition 1497131

Approved

- 71 [18-0685](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Wheeling Park District for the construction, operation and maintenance of a green parking lot as part of the Wheeling Park District Chamber Park Parking Lot Reconstruction (18-IGA-19), in an amount not to exceed \$61,000.00, Account 501-50000-612400, Requisition 1497132

Approved

- 72 [18-0711](#) Authority to enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey to supply and install flow monitoring and water quality instrumentation at various Elementary Schools in an amount not to exceed \$51,250.00, Account 501-50000-612490

Approved

Approval of the Consent Agenda with the exception of Items: 13, 28, 29 and 73

A motion was made by Kari K. Steele, seconded by Kenneth Dunkin, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Barbara J. McGowan

Miscellaneous and New Business

Resolution

- 73 [18-0692](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 50th Anniversary of the Special Olympics and all the athletes competing (As Revised)

A motion was made by Barbara J. McGowan, seconded by Martin J. Durkan, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes
- No nays

Meeting Summary

Speakers

Anne McGlone Burke, founder of the Special Olympics, Kevin Magnuson, president of SOC/SCC, and Lucas Vazquez, an athlete, accepted the Resolution sponsored by the Board of Commissioners recognizing the 50th Anniversary of the Special Olympics and the athletes competing.

Summary of Requests

Procurement Item #12

Kenneth Dunkin requested a report on the details of contract terms – length, type of service to be provided and minority involvement.

Miscellaneous/New Business

Debra Shore requested a report to the Board on the issue regarding mowing of the basin and the recommendations made.

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for August 2, 2018, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: July 20, 2018.

Date all agenda items are due to the Acting Executive Director: 1:00 p.m., July 25, 2018.

Adjournment

A motion was made by Martin J. Durkan, seconded by Debra Shore, that when the Board Adjourns, it adjourns to meet again on Thursday, August 2, 2018 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Frank Avila, Kenneth Dunkin, Martin J. Durkan, Barbara J. McGowan, Josina Morita, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this July 12, 2018, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

July 12, 2018